Agenda Transportation Commission August 23, 2006

Location: City Hall, 2263 Santa Clara Avenue, Third Floor, Council Chambers

Time: 7:30 p.m.

1. Roll Call (3 minutes)

2. Approval of June 2006 Minutes Discussion/Action (5 minutes)

3. Agenda Changes Discussion/Action (3 minutes)

4. Commission Communications Discussion (5 minutes)

• Multimodal Circulation Plan

• Pedestrian Plan

5. Oral Communications – Non-Agenized Items (5 minutes)

6. Old Business

6A. Proposed Commission Policy Recommendations to the City Council Regarding Criteria for the Evaluation of

Environmental Impact Reports (EIRs)

Outcomes: Review & Vote on Policy Recommendations

Discussion/Action (5 minutes)

6B. Review Alternatives and Recommend Bus Stop Location on Otis Drive AND Revisit Commission Recommendation to City Council to Adopt AC Transit Board's Bus Stop Policy

Outcome: Make Recommendation on Bus Stop Location on Otis Drive Using Existing City Policy and Vote on Incorporating Bus Stop Policies in the Future Transit Plan (an element of the Transportation Master Plan) Discussion/Action (20 minutes)

7. New Business

7A. Project Update: I-880/High Street/ 42nd Avenue Projects *Outcome: Provide Update on I880/High St./42nd Ave. Projects*

Discussion (20 minutes)

7B. Recommendations Regarding AC Transit's Proposed Transit Streets Cooperative Agreement With the City of Alameda Outcome: Vote on Recommendations Regarding AC Transit's Proposed

Discussion/Action (20 minutes)

Cooperative Agreement

7C. Selection of Transportation Commissioner for City's Climate Protection Campaign Task Force

Outcome: Select a Commissioner for the Task Force

Discussion/Action (5 minutes)

8. Staff Communications

Information (15 minutes)

- Consultant Hired for West End Shuttle Analysis
- Pedestrian Improvements at Alameda Towne Centre
- City Awarded Grant for Path Near Bay Farm Island Bicycle Bridge
- Interagency Liaison Committee Aug. 9 meeting
- Street Classification for TMP Kickoff Meeting with Consultant

Outcome: Update Commission on above Listed Items

9. Adjournment

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